# **Pinellas County**

Pinellas County Cooperative Extension 12520 Ulmerton Road, Largo, FL 33774



### **Minutes - Final**

Thursday, October 7, 2021 9:30 A.M.

Work Session/Agenda Briefing

## **Board of County Commissioners**

Dave Eggers, Chair
Charlie Justice, Vice-Chair
Rene Flowers
Pat Gerard
Janet C. Long
Kathleen Peters
Karen Williams Seel

#### ROLL CALL - 9:39 A.M.

Present: Dave Eggers, Chair; Charlie Justice, Vice-Chair; Pat Gerard, Janet Long, and Kathleen Peters

Not Present: René Flowers and Karen Williams Seel

Others Present: Jill Silverboard, Deputy County Administrator; Jewel White, County Attorney; and Teresa Ribble,

Board Reporter, Deputy Clerk

#### 1. Resilient Infrastructure Update

Report and discussion, including information, regarding achievements, community-based projects, flood risk management program, and future program initiatives.

Staff presenter: Hank Hodde, Sustainability and Resiliency Coordinator

Document displayed: Resilient Infrastructure Update

Commissioner Long arrived at 9:47 A.M.

#### 2. Term Limits

Report and discussion regarding a historical overview, a Charter summary and amendment methods, a term-limit comparison related to other municipalities, and County Commissioner term limit specifications.

Staff Presenter: Jewel White, County Attorney

Document displayed: Term Limits

#### 3. Sunshine and Virtual Meetings

Report and discussion regarding meeting requirements relative to the Sunshine Law and Attorney General Opinions, benefits of establishing a formal policy, and other related matters.

Staff Presenter: Amanda Coffey, Managing Assistant County Attorney

Document displayed: Public Meetings & Virtual Attendance

#### 4. Agenda Briefing

Referring to the proposed agenda of the October 12 BCC meeting, Ms. Silverboard and staff, along with Attorney White, provided information on the agenda items and responded to queries by the members.

#### ADJOURNMENT - 12:50 P.M.